

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
April 13th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on April 13th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:02 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Margery made a motion. Karen second.

Resolved to approve minutes of March 9th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Audit:** Almost complete. A new contract was sent by JCCS to be signed since we needed a simple audit versus a federal audit. Also discussed the acknowledgment letter for the findings.

Karen made a motion. Duane second.

Resolved to have Jonathan prepare the acknowledgment letter that will be submitted to auditor to fully complete the audit.

- B. **Steamboat:** Nothing new.

- C. **Engineer/Jackola:** Jackola sent the final evaluation.

Margery made a motion. Duane second.

Resolved to move forward with Jackola's evaluation in regards to filling the old tank and to use remaining funding from our loan.

- D. **ARPA:** Nothing new.

- E. **District lot:** Brief discussion about uses/options for the district's lot.

- F. Budget:** Andy presented a draft of budget numbers for the 2023 fiscal year. Numbers will continue to be added to complete the draft.

OLD BUSINESS

A. PIFs: Tabled

B. Annexation: Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending March 31st, 2022 were presented.

Bills: Unpaid bills report was presented.

Margery made a motion. Karen second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other Business: Cost of living wage adjustment was discussed.

Margery made a motion. Bob second.

Resolved to make an increase for the upcoming 2022/2023 fiscal year.

Margery made a motion to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:36 pm

Minutes approved at the May 11th, 2022 meeting:



President

Attest:



Secretary